

CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

MEETING MINUTES

July 22, 2010

PRESENT: Mr. DeRossi, Mr. Rossi, Mr. LaCoppola, Mr. Phelps, Mr. Baia, Attorney Schwartz, Frank Valiante, Mayor Thane, Alder woman and AIDA Liaison Gina DeRossi, Jessica Maher (Recorder), John Duchessi (TGW), Anthony Duchessi (TGW), William Rohr (TGW), Leeann Warner (Wladis Law Firm), Fred Krone (GEMS), David Dybas, Jessica Mahar (Recorder) Donna Phelps

This meeting of the City of Amsterdam Industrial Development Agency was held on July 22, 2010 at the Common Council Room at City Hall, 61 Church Street, Amsterdam, New York 12010.

Chairman DeRossi called the meeting to order at 6:27 p.m.

Roll Call was taken.

Chairman DeRossi opened the floor for **Public Comment**, David Dybas, representing members of the Fourth Ward spoke regarding the proposed Landfill.

The approval of the Meeting Minutes of June 24, 2010 were approved and passed without a motion.

Resolution 2010-15 July Bills and Invoices was sponsored by **Mr. LaCoppola** and seconded by **Mr. Phelps** allowing for payment of the July bills and invoices for the Agency. After discussion, roll call was taken, resulting in all “ayes” thereby unanimously passing Resolution 2010-15.

The **Treasurer’s Report** was given by Mr. Rossi and after discussion a motion to accept the Treasurer’s Report was made by **Mr. LaCoppola** and seconded by **Mr. Rossi**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion.

The Director’s Report given by **Mr. Valiante** covered possible property purchases in the city, interest in securing a loan for a business, the break-in at the East End Power House and a gasoline odor traced to a sewer drain.

Under Committee Reports, the Personnel Committee contacted the three final Grant Writers and invited them to give their presentation to the Board.

Under Unfinished Business **Attorney Schwartz** is to prepare a Resolution regarding the 2010-2011 Budget.

Mr. Fred Krone of G.E.M.S. updated the Board on the removal of accumulated water on top of the tarp covering the soil, the possibility of the use of City equipment to help in the removal of the water. He notified the Board that the Brownfield Program is still open and accepting applications. Mr Krohn also requested a payment of \$10,000. to cover the subtotal invoice.

Chairman DeRossi thanked the outgoing Executive Director Mr. Valiante for his many years of service, noting his last day will be July 30th. Mr, Valiante has agreed to work with Ken Rose during the transition.

Grant Writers invited to give their presentation and individual proposals brought two of the final three to the Board meeting. Leeann Warner of The Wladis Law Firm and John Duchessi of TGW spoke to the Board regarding their proposals. A question and answer session followed each proposal with William Rohr of TGW also taking part in the question and answer session.

Under **New Business**, and Real Property and banking to be discussed in executive session. Executive session was entered at 7:45 p.m.

A motion to exit executive session was made by **Mr. LaCoppola** and seconded by **Mr. Baia**. Roll call was taken resulting in all “ayes” thereby passing the motion. Executive session was exited at 8:12 p.m.

A resolution to pay GEMS the amount of the subtotal invoice was made by **Mr. LaCoppola** and seconded by **Mr. Phelps**. Roll call was taken resulting in all “ayes” thereby passing the resolution.

A motion was made by **Mr. LaCoppola** and seconded by **Mr. Phelps** to accept the bid offered on the Voorhees St. property for \$800. Roll call was taken resulting in all “ayes” thereby passing the motion.

A motion to accept the Demitraszek Option Agreement for \$5000. was made by **Mr. LaCoppola** and seconded by **Mr. Phelps**. Roll call was taken resulting in all “ayes” thereby passing the motion.

There being no further business to discuss a motion to adjourn was made by **Mr. LaCoppola** and seconded by **Mr. Phelps**. Roll call was taken resulting in all “ayes” thereby passing the motion. The meeting adjourned at 8:18 p.m..

SECRETARY